## **TOWN OF BROOKLYN**

Regular Monthly Town Board Meeting
September 13 - 7:00 P.M.
W1208 State Road 23-49 ---- Green Lake, WI

e-mail: <a href="mailto:broklyn@dotnet.com">broklyn@dotnet.com</a> <a href="mailto:www.tn.brooklyn.wi.gov">www.tn.brooklyn.wi.gov</a>.

## **Agenda**

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approve Minutes of August 9, 2005 meeting
- 4. Financial Report
  - a. Treasurer's Report
  - b. Approval of Checks
- 5. Library Report on Activities
- 6. Building Inspector Report on permits issued.
- 7. Fire Commission Orlo Bierman Report on monthly meeting with 1st Responders and Firemen
- 8. Supervisor Ron Benson
  - a. Update on computer
- 9. Chairman Mike Wuest
  - a. Public Record Ordinance Discuss/approve
  - b. Budget Resolution 2005 –02
  - c. Adoption of National Incident Systems (NIMS) for Fire Department and 1st Responders
  - d. Whitetail Court
    - 1 Settlement with Custom Sand & Gravel on road
    - 2 Discuss completing road
  - e. Approve quote for rear tires for tractor
  - f. Room Tax Discussion (2 %)
- 10. Public Comment
- 11. Next Town Board Meeting October 11, 2005. 7:00 p.m.
- 12. Adjournment. –

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk